

TO: CLERK, UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF PUERTO RICO

MINUTES OF MEETING OF CREDITORS

CASE NAME : José L. Grandi Ortiz CASE NUMBER : 15-03076

CHAPTER : 11

JUDGE : MCF

DATE OF MEETING: 6/29/15 TIME OF MEETING: 10:00 a.m.

TRACK NUMBER : 01

METER READING

START : 0:00 (hr:min)                      (hr:min)                      (hr:min)                      (hr:min)

END : 0:48 (hr:min)                      (hr:min)                      (hr:min)                      (hr:min)

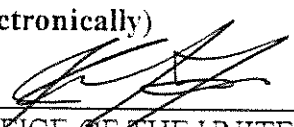
- |  |  |
|--|--|
| 1) DEBTOR:<br><input checked="" type="checkbox"/> PRESENT<br><input type="checkbox"/> NOT PRESENT<br><input type="checkbox"/> SPOUSE NOT PRESENT   | 10) PROOF OF OPENING DEBTOR<br>IN POSSESSION BANK ACCOUNTS:<br><input checked="" type="checkbox"/> HAS BEEN FILED<br><input type="checkbox"/> HAS NOT BEEN FILED |
| 2) DEBTOR'S ATTORNEY:<br><input checked="" type="checkbox"/> PRESENT<br><input type="checkbox"/> NOT PRESENT   | 11) TAX RETURNS LAST TWO YEARS:<br><input checked="" type="checkbox"/> HAVE BEEN FILED<br><input type="checkbox"/> HAVE NOT BEEN FILED                           |
| 3) CREDITORS:<br><input checked="" type="checkbox"/> PRESENT (See attachment)<br><input type="checkbox"/> NOT PRESENT  | 12) FINANCIAL STATEMENT(s) LAST<br>TWO YEARS:<br><input checked="" type="checkbox"/> HAVE BEEN FILED<br><input type="checkbox"/> HAVE NOT BEEN FILED             |
| 4) TRUSTEE:<br><input type="checkbox"/> HAS BEEN APPOINTED<br>NAME OF TRUSTEE: <u>                                    </u><br><input checked="" type="checkbox"/> HAS NOT BEEN APPOINTED | 13) RENT ROLL:<br><input type="checkbox"/> HAS BEEN FILED <u>N/A</u><br><input type="checkbox"/> HAS NOT BEEN FILED  |
| 5) UNSECURED CREDITORS COMMITTEE:<br><input type="checkbox"/> HAS BEEN APPOINTED<br><input checked="" type="checkbox"/> HAS NOT BEEN APPOINTED   | 14) PROOF OF INSURANCE:<br><input checked="" type="checkbox"/> HAS BEEN FILED<br><input type="checkbox"/> HAS NOT BEEN FILED                                     |
| 6) SCHEDULES:<br><input checked="" type="checkbox"/> HAVE BEEN FILED<br><input type="checkbox"/> HAVE NOT BEEN FILED   | 15) MEETING:<br><input type="checkbox"/> CLOSED<br><input checked="" type="checkbox"/> CONTINUED TO:   |
| 7) STATEMENT OF FINANCIAL AFFAIRS:<br><input checked="" type="checkbox"/> HAS BEEN FILED<br><input type="checkbox"/> HAS NOT BEEN FILED  | DATE: <u>July 17, 2015</u><br>TIME: <u>9:00 a.m.</u>   |
| 8) INVENTORY OF THE PROPERTY OF<br>THE DEBTOR'S ESTATE:<br><input type="checkbox"/> HAS BEEN FILED <u>N/A</u><br><input type="checkbox"/> HAS NOT BEEN FILED                             |  |
| 9) PROOF OF CLOSING PRE-PETITION<br>BANK ACCOUNTS:<br><input checked="" type="checkbox"/> HAS BEEN FILED<br><input type="checkbox"/> HAS NOT BEEN FILED                                  |  |

- 2 -

16) COMMENTS:

*- still pending documents to receive / review.*

(Filed Electronically)

  
\_\_\_\_\_  
OFFICE OF THE UNITED STATES TRUSTEE  
Edificio Ochoa  
500 Tanca Street, Suite 301  
San Juan, Puerto Rico 00901-1922  
Tel.: (787) 729-7444 / Fax: (787) 729-7449

*6/29/15*  
Date

- 3 -

Jose' L. Grandi O/hr

15-3076

NAME

PARTY REPRESENTED

(IF ATTORNEY)

ADDRESS

PHONE NO.

FAX NO.

(474-2335)

Seyman Castillo, Eng.  
Goldman, Antoinette Eladon

Hardy Family

250 Murazzuena  
Apt 1400

(787) 734-213

San Juan PR 00918

scartillo2@gmail.com